

Message Text

UNCLASSIFIED

PAGE 01 MEXICO 03650 022227Z
ACTION XMB-04

INFO OCT-01 ARA-14 ISO-00 EB-08 AID-05 COME-00 TRSE-00
OMB-01 CIAE-00 INR-10 NSAE-00 /043 W
-----094004 030728Z /13
R 022223Z MAR 78
FM AMEMBASSY MEXICO
TO SECSTATE WASHDC 8698

UNCLAS MEXICO 03650

E.O. 11652: N/A
TAGS: BPRO, MX
SUBJ: PROPOSED EXIMBANK ASSISTANCE IN FINANCING
EXPORT SALE

REF: STATE 051998

ALL REFERENCES PROVIDED BY STATE ON CORPORACION DE
INGENIERIA Y CONSTRUCCION S.A. DE C.V. WERE CHECKED
BY THE EMBASSY WITH FAVORABLE RESULTS. BANKING
REFERENCES REPORTED FELIX CANTU AYALA AND CARLOS
TORRES MORENO, PRINCIPALS, ARE WELL REGARDED IN EVERY
RESPECT. PERSONAL NET WORTH OF CARLOS TORRES MORENO
IS ESTIMATED TO BE BETWEEN 150 AND 200 MILLION PESOS.
CREDITS TO THE FIRM FOR UP TO 30 MILLION PESOS HAVE
BEEN PAID ON TIME. COMPLETE WTDR FOLLOWS BY USUAL
CHANNELS.

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 02 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MEXICO03650
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780097-0303
Format: TEL
From: MEXICO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197803115/aaaadtmo.tel
Line Count: 40
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 58db3dba-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 51998
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3142138
Secure: OPEN
Status: NATIVE
Subject: PROPOSED EXIMBANK ASSISTANCE IN FINANCING EXPORT SALE
TAGS: BPRO, MX
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/58db3dba-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014